

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

July 10, 2014

The City of Taylorsville City Commission held a Special Meeting on Thursday, July 10, 2014 at 4:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

Staff present:

John Dale, Jr., City Attorney
Randy McConnell, Comptroller
Harold Compton, Public Works Director

Steve Biven, City Clerk
Toby Lewis, Police Chief

Item #1 - Mayor Pay called the meeting to order at 4:00 p.m.

Item #2 - *Approval of Kentucky Emergency Management contract for Taylorsville Drainage Project*

Motion made by Commissioner Spears and seconded by Commissioner Redmon to approve the mayor signing the contract with Kentucky Emergency Management regarding the Taylorsville Drainage Project. Motion carried 5-0.

Item #3 - *Adoption of New Job Description: Seasonal Police Officer*

Motion made by Commissioner Spears and seconded by Commissioner Proctor to adopt the new job description for the position of Seasonal Police Officer that will be used primarily as a School Resource Officer. Motion carried 5-0.

Item #4 - *Pothole and Street Paving*

Public Works Director Compton presented a list of locations that were in need of paving. Comptroller McConnell added that the portion of these projects to be expensed from the General Fund totaled \$9,590 and those from the Water/Sewer Fund totaled \$8400. **Motion made by Commissioner Spears and seconded by Commissioner Ingram to approve item #35 (Jefferson Street) to be paid from the Street budget in the General Fund. Motion carried 5-0. Motion made by Commissioner Ingram and seconded by Commissioner Redmon to approve items 10, 15, 20, 25, 30 and #50 to be paid out of the Water/Sewer Fund based on**

the bid from MAC Construction to fix roads damage by water line installation projects. Motion carried 5-0. Project #40 will be done at a later date.

Item #5 - *Dale Abbott- Golf Carts within the city*

Mr. Abbott discussed the need to develop an ordinance that allowed use of golf carts in city subdivisions to facilitate the Block Watch Program. Chief Lewis explained the laws regarding such usage and the requirement that proof of insurance is required on the vehicle. Commissioner Spears expressed the need that this pertains to licensed drivers only. The discussion also distinguished between electric and motorized vehicles. Commissioner Redmon discussed complaints regarding golf carts crossing Highway 44 to the golf course. Commissioner Spears wanted those roads where usage was allowed to be specifically identified. Chief Lewis also suggested verbiage for use during special events. Attorney Dale will develop an ordinance to be reviewed at the next regular meeting of the Commission.

Item #6 - *Interlocal Agreement for 911 Calls*

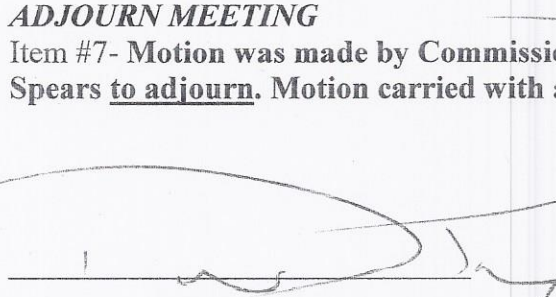
Discussion took place regarding the county's decision to bid out the contract for 911 Dispatch Service. The impact on the city was analyzed. Commissioner Spears wanted the minutes to reflect that the City had made a recommendation that the contract remain with KSP, as did the Taylorsville Spencer County Fire District, the Mt Eden Fire District and the 911 Advisory Committee. The county ignored this recommendation. Chief Lewis explained other benefits provided by KSP and cost savings coming from this current contract. The expense of a change in providers was also mentioned. The county currently receives approximately \$77,000 in revenue required to compensate KSP for the \$89,000 expense. Motion made by Mayor Pay and seconded by Commissioner Ingram to sign the contract with KSP extending the agreement until January 31, 2015. Further discussion led to them both rescinding their action to present a motion. The Commission decided to meet on Friday July 18th with all parties to discuss the matter further prior to the next Fiscal Court meeting on the 21st. Those entities include the Taylorsville Spencer County Fire District, the Mt Eden Fire District, KSP, the Sherriff's office, Fiscal Court, Fish and Wildlife and EMS.

Item #4 (revisited) - *Pothole and Street Paving*

Public Works Director Compton discussed the area on Mill Hill Street that needs repaired. He will get an estimate for replacing the rock with concrete.

ADJOURN MEETING

Item #7- Motion was made by Commissioner Proctor and seconded by Commissioner Spears to adjourn. Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk